

**Minutes of the Burrillville Budget board held Thursday, February 5, 2015 at 6:30 P.M. at the Town Building, 105 Harrisville Main Street, Harrisville, RI.**

**MEMBERS PRESENT:** Arthur Hurley, Chair, Nathan St. Pierre, Vice Chair, Judy Aubin, Ken Milligan, Robert Tetreault and Alternate Donison Allen (non-voting member).

**OTHER MEMBERS PRESENT:** John Mainville, Ex-Officio, Finance Director and Mark Adams, Treasurer

**MEMBERS ABSENT:** None.

**1. VOTED** to approve the minutes of the regular meeting held on January 29, 2015; and dispense with the reading of said minutes.

**Motion by Judy Aubin. Seconded by Robert Tetreault. The vote was unanimous by the five members present.**

**2. Consider and act on Town Budgets:**

- **Deliberate on Department CIP Requests**

**GENERAL ADMINISTRATION CIP**

**VOTED** to defer the \$6,800 North Main Street oil and gas conversion to FY2017.

**Motion by Nathan St. Pierre. Seconded by Ken Milligan. The vote was**

**unanimous by the five members present.**

**VOTED to fund \$30,000 for Redevelopment Districts from other funds.**

**Motion by Judy Aubin. Seconded by Nathan St. Pierre. The vote was unanimous by the five members present.**

**VOTED to approve \$7,500 for electrical LED lighting upgrade.**

**Motion by Nathan St. Pierre. Seconded by Judy Aubin. The vote was unanimous by the five members present.**

**DPW CIP**

**VOTED to allow \$65,000 for a Ford F550 and \$48,000 for a Ford 350.**

**Motion by Judy Aubin. Seconded by Nathan St. Pierre. The vote was unanimous by the five members present.**

**MOTION to move the \$15,000 field grooming machine back to 2016.**

**Motion by Judy Aubin. Seconded by Ken Milligan. The motion failed, one in favor, four opposed. Voting in favor of the motion was Judy Aubin. Voting in opposition were Arthur Hurley, Nathan St. Pierre, Ken Milligan and Robert Tetreault.**

**VOTED to grant \$2.4m for DPW infrastructure to include \$100,000 for DPW facility Phase I site design and with the exception of the Brown House design, demo and reconstruction.**

**Motion by Judy Aubin. Seconded by Nathan St. Pierre. The vote was unanimous by the five members present.**

**VOTED to defer the senior bus and brush chipper to FY2017.**

**Motion by Nathan St. Pierre. Seconded by Judy Aubin. The vote was unanimous by the five members present.**

- **Deliberate on Special Appropriation requests**

**There was discussion of the purpose of special appropriations in terms of need versus value added to the community.**

**VOTED to level fund the Burrillville Historical Society at \$2,250.**

**Motion by Judy Aubin. Seconded by Robert Tetreault. The vote was unanimous by the five members present.**

**MOTION to grant \$1,000 to the Burrillville Art Association.**

**Motion by Robert Tetreault. There was no second.**

**VOTED to level fund the Downtown Pascoag Neighborhood Association at \$2,000.**

**Motion by Robert Tetreault. Seconded by Nathan St. Pierre. The vote was unanimous by the five members present.**

**MOTION to not fund the Industrial Foundation on the basis they have substantial funds to pay for their own operational expenses.**

**Motion by Judy Aubin. There was no second.**

**MOTION to level fund the Industrial Foundation at \$4,000**

**Motion by Robert Tetreault. There was no second. Motion withdrawn.**

**VOTED to fund the Industrial Foundation at \$3,000**

**Motion by Nathan St. Pierre. Seconded by Robert Tetreault. The motion carried, three in favor, two opposed. Voting in favor of the motion were Arthur Hurley, Nathan St. Pierre and Robert Tetreault. Voting in opposition were Ken Milligan and Judy Aubin.**

**VOTED to level fund the Burrillville Senior Citizens at \$2,000.**

**Motion by Nathan St. Pierre. Seconded by Robert Tetreault. The vote was unanimous by the five members present.**

**VOTED to approve the request from the Burrillville Allied Veterans for \$1,200.**

**Motion by Robert Tetreault. Seconded by Judy Aubin. The motion carried, four in favor, one refusal. Voting in favor of the motion were Arthur Hurley, Robert Tetreault, Ken Milligan and Judy Aubin. Nathan St. Pierre refused.**

**VOTED to level fund the Veterans Representative at \$1,200.**

**Motion by Ken Milligan. Seconded by Robert Tetreault. The vote was unanimous by the five members present.**

**VOTED to level fund the Samaritans at \$500.**

**Motion by Judy Aubin. Seconded by Robert Tetreault. The vote was unanimous by the five members present.**

**VOTED to fund Senior Services at a level of \$5,000.**

**Motion by Robert Tetreault. Seconded by Nathan St. Pierre. The motion carried, four in favor, one opposed. Voting in favor of the motion were Arthur Hurley, Robert Tetreault, Ken Milligan and Nathan**

**St. Pierre. Voting in opposition was Judy Aubin.**

**VOTED to level fund Sojourner House at \$1,000.**

**Motion by Nathan St. Pierre. Seconded by Ken Milligan. The vote was unanimous by the five members present.**

**VOTED to allocate \$2,000 to Tri-Town.**

**Motion by Robert Tetreault. Seconded by Nathan St. Pierre. The vote was unanimous by the five members present.**

**VOTED to level fund WellOne at \$5,700.**

**Motion by Judy Aubin. Seconded by Nathan St. Pierre. The vote was unanimous by the five members present.**

**VOTED to give the Pascoag Library \$62,500 as requested.**

**Motion by Judy Aubin. Seconded by Ken Milligan. The vote was unanimous by the five members present.**

**There was discussion of the absence of a Special Appropriation request from Burrillville Prevention Action Coalition. The clerk will contact Gaby Abbate regarding their request.**

**VOTED to grant the Burrillville Art Association \$1,000**

**Motion by Robert Tetreault. Seconded by Ken Milligan. The vote was unanimous by the five members present.**

**• Deliberate on Department Operating Budget Requests – no deliberation**

**3. Other Business: None**

**4. VOTED to adjourn at 8:48 p.m.**

**Motion by Nathan St. Pierre. Seconded by Judy Aubin. The vote was unanimous by the five members present.**

**Judy Aubin, Secretary**

**Minutes Approved Date:\_\_\_\_\_**